



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda-Amended  
September 3, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment (includes Elder Comments) 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 3, 2015
- e. Motion to approve the August 20, 2015 Regular Meeting Minutes
- f. Executive Oversight Report/Updates

**10:00 a.m.** Blue Cross Award Check

**10:30 a.m.** Gaming Enterprise Board-Odawa Casino Resort:

- 1. Waganakising Odawak Statute 2013-006 Amendment to 2002-004 Indian Preference in Tribal Employment
- 2. July General Manager Report (closed session page. 5 – 10)
- 3. Closed Session Confidential Business Matters

**g. Tribal Council Officer Reports:**

**1. Secretary Report:**

**i. Documents Delivered/Signed by Executive:**

-Tribal Resolution #082015-01; Authorizing Odawa Homecoming Jiingtamok/Pow-wow Committee to Carryover Funds delivered to the Executive Department on 08-28-15 and signed on 08-28-15.

**ii. Vetoes:**

**iii. Phone Polls:**

**iv. Discussion item:** 101908 Legislative Reduction Plan FY 2008-2009 as approved by Tribal Council. Secretary Shananaquet is requesting that Council

begin working on new Legislative Reduction Plan for FY 2016. This may include: Dissolution of Committees and incorporating this into work sessions, Limiting Travel, Eliminating mileage for attendance at TC work sessions and meetings, etc.

**2. Treasurer Report:**

- i. Appropriations and Finance Committee update

**h. Tribal Council Travel Reports;**

- i.

**i. Tribal Council Member Reports:**

- i. .

**j. Tribal Council Committee Reports:**

- 1. Ad-hoc Agricultural Work Group
- 2. Land and Reservation Committee
- 3. Legal and Legislative Committee
- 4. Ethics Committee

**k. Legislative Office Reports:**

- 1. Sr. Financial Analyst
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

**l. Corporate Charter Reports**

- 1.

**m. Action Items:**

**1. Motions**

- i. Motion to approve Enrollment List C Voluntary Relinquishment dated August 20 2015 for a total of 1.
- ii. Motion to acknowledge receipt of Citizenship List D Disenrollment dated August 24, 2015 and set a hearing date for March 3, 2016 at 10:00 a.m. In accordance with Constitution Article V. Membership H. Disenrollment.
- iii. Motion to accept the Executive Judicial Nomination of John Bott for Appellate Justice and set up an interview.
- iv. Motion to acknowledge receipt of the letter of interest and resume' from Marvin Mulholland for the Gaming Enterprise Board position and to set up an interview.

- v. Motion to acknowledge receipt of the letter of interest and resume from Tanya M. Gibbs for the Odawa Economic Development Management, Inc. and to set up and interview.
- vi. Motion to post to the Legislative Calendar Waganakising Odawak Statute Elder and Adult Conservatorship and Guardian Statute.
- vii. Motion to post to the Legislative Calendar Waganakising Odawak Statute Domestic Violence Statute.
- viii. Motion to post to the Legislative Calendar the changes to the Administrative Procedures Act.
- ix. Motion to post to the Legislative Calendar the Youth Services Department Statute sponsored by Councilor Law.
- x. Motion to approve Secretary Julie Shananaquet to sign and send the letter to the Appellate Justices dated Sept. 03, 2015 regarding Rules of Civil Procedure for Election Cases.
- xi. Motion to approve Denise Petoskey to serve a three (3) or two (2) year term on the Gaming Enterprise Board upon obtaining a Primary Gaming license from the Gaming Regulatory Commission.
- xii. Motion to approve Billi Jo Head to serve a three (3) or two (2) year term on the Gaming Enterprise Board upon obtaining a Primary Gaming license from the Gaming Regulatory Commission.
- xiii. Motion to designate and assign the property, structure and equipment at 229 South Huron Avenue, Mackinaw City, Michigan to the Executive and authorize the Executive oversight of Bell's Fishery, the business also located at the property.

## 2. Roll Call Vote

- i. Motion to pass Waganakising Odawak Statute Amendment to Gaming Enterprise Board.
- ii. Motion to pass Waganakising Odawak Statute Repeal of WOS 2011-012 Odawa Fishery Inc. (See above).
- iii. Motion to pass Waganakising Odawak Statute Budget Formulation Process.

## n. Other Items of Business (Prior to Adjournment):

1.

## o. Adjournment.

**Next Scheduled Meeting: September 17, 2015**